

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exporter of Food Grains, Pulses, Coal, Flyash.

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: January 09, 2026

To,

The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262)

Sub: Proceedings of Extra-Ordinary General Meeting (“EGM”) of the Members of MRP Agro Limited held on Friday, January 09, 2026

Dear Sir/Ma'am,

In pursuance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, we hereby submitting the proceedings of Extra-Ordinary General Meeting of the Company held today i.e. on Friday, January 09, 2026 at 11.30 IST at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India and concluded at 12.40 P.M.

The details of consolidated voting results of both the Venue E-Voting' and the Remote E-Voting' by the shareholders on all the resolutions as set out in the Notice of the Extra-Ordinary General Meeting will be intimated in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, within the prescribed time limits.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For MRP Agro Limited

FORM MRP AGRO LIMITED
Director - Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

Enclosure – As above

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com

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SUMMARY OF PROCEEDINGS OF EXTRA- ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF MRP AGRO LIMITED HELD ON FRIDAY, JANUARY 09, 2026 AT 11.30 IST AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE NO. 100, FIRST FLOOR, WARD NO. 23, INFRONT OF THANE AJAK CIVIL LINE ROAD, TIKAMGARH- 472001, MADHYA PRADESH, INDIA.

The Extra-Ordinary General Meeting of the members of the Company was held on Friday, January 09, 2026 at 11.30 A.M. and concluded at 12.40 P.M. at the registered office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India.

Mrs. Akanksha Aswani, Company Secretary, informed the members that the following directors and Key Managerial Personnel and Chairman of all the Committees were present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Manish Kumar Jain	Chairman cum Managing Director
2.	Mrs. Raksha Jain	Non-Executive Director
3.	Mr. Deepak Luhar	Non-Executive Independent Director
4.	Mr. Santosh Kumar Lohiya	Non-Executive Independent Director
5.	Mr. Neetesh Sahu	Chief Financial Officer

Quorum

A total of 9 members attended the meeting.

Chairman

The meeting was chaired by Mr. Manish Kumar Jain, Managing Director of the Company.

Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present during the Meeting. The Statutory Auditor, Secretarial Auditor', and the Scrutinizer were also present during the Extra-Ordinary General Meeting

Proceedings

- ❖ Mr. Manish Kumar Jain occupied the position of Chair and welcomed the members and other invitees to the EGM of the Company.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave a welcome speech along with the brief introduction about working of the Company.
- ❖ The Chairman informed the Members that the present meeting is being held in physical mode at the registered office of the company, with the physical presence of the members, in accordance with the applicable provisions of the Companies Act, 2013, and the relevant guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.
- ❖ He further informed Mr. Arpit Gupta. Partner of M/s A Y & Company, Scrutinizer, was present.
- ❖ He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and

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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of EGM. The remote e-voting period commenced on 9:00 A.M. on Tuesday, January 06, 2026 and ended on 5:00 P.M. on Thursday, January 08, 2026. The Company has engaged the services of CDSL (Central Depository Services (India) Limited) for this purpose.

- ❖ Mr. Arpit Gupta, Practicing Chartered Accountant (M. No. 421544), Jaipur was appointed as a scrutineer for conduct of remote e-voting and voting in EGM in a fair and transparent manner and he shall submit Scrutineer's Report on or before January 12, 2026.
- ❖ He also informed that the Register of Directors and Key Managerial personnel and their shareholding, Register of Members and Memorandum and Articles of Association of the Company were available at the registered office of the Company for inspection by the Members.
- ❖ With the consent of the Members, the notice of EGM, which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The resolutions to be passed by the Members, briefly, relate to:

SPECIAL BUSINESS:

Item No. 1: Re-appointment of Mr. Manish Kumar Jain (DIN: 08110055) as the Managing Director of the Company, for a further Period of 5 (five) years.

Item No. 2: Regularization of appointment of Mrs. Raksha Jain (DIN: 08110056), as a Non-Executive Director.

Item No. 3: Regularization of appointment Mr. Deepak Luhar (DIN: 08906642) as a Non-Executive & Independent Director.

Item No. 4: Regularization of appointment Mr. Santosh Kumar Lohiya (DIN: 08534024) as a Non-Executive & Independent Director.

The Chairman announced that scrutineer shall submit its consolidated scrutineer's report on remote e-voting and voting at the EGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company www.mrpagro.com and the website of CDSL, e-voting Agency www.evotingindia.com and also would be available on the website of the Stock Exchange and Depository i.e. www.bseindia.com.

The Chairman extended gratitude to all the members for their presence and successfully conducted the meeting.

Further the company Secretary, thanked the members, directors and Scrutineer for sparing their valuable time and participation at EGM and announced formal closure of the Extra-Ordinary General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

With this the meeting concluded at 12:40 p.m.

You are requested to take the above on record.

Thanking you,

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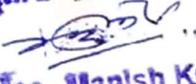
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Yours faithfully,

For MRP Agro Limited

FORMER MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain
Chairman & Managing Director
DIN- 08110055



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